



Carroll County Veterans Assistance Commission

17612 E. Benton St., P.O. Box 126, Mount Carroll, Illinois 61053

Special Meeting Agenda

Wednesday, March 25, 2026 @ 7:00 pm

Senior Citizens Center Meeting Room

Call to Order:

Invocation:

Pledge of Allegiance:

Roll Call:

Agenda Approval:

Old Business:

- Garman & Meade contact – signed March 14, 2026

New Business:

- Danielle's resignation – effective March 14, 2026
- Nominate & elect Interim President (effective til August 1, 2026)
- Eliminate Treasurer position – Vice President to read financial reports
- Nominate new officers – vote will take place at meeting on April 29, 2026
- Garman & Meade – take over April 1, 2026
 - Need all records brought to VAC office to conform to FOIA regulations
 - Bank account signatories need to be changed
 - All checks, mail, bills, etc will show and be delivered to CCVAC address in Mt. Carroll
- Bylaw change – change work week to 20 hours per week
 - Received \$10,000 donation towards salaries and administration
- Bylaw change – change from "salary" to hourly

Superintendent's Report:

Report from the Board President:

Discussion:

Public Comments:

Executive Session if any:

Adjournment: